

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X
LAWRENCE ROSE

Plaintiff(s)

CIVIL ACTION NO.
CV 12-0536(ADS)(ARL)

AUTOMATIC
DISCLOSURE

-against-

COUNTY OF NASSAU and NASSAU COUNTY
POLICE OFFICER MICHAEL F. KNATZ,

Defendant(s)

----- X

Plaintiff, LAWRENCE ROSE, by his attorney Richard M. Gutierrez, Esq., sets forth the following in compliance with the Mandatory Automatic Disclosure, pursuant to Rule 26(a) under the Federal Rules of Civil Procedure:

1. A. The name and if known, the address and telephone number of each individual likely to have discoverable information relevant to disputed facts alleged in the pleadings:

Plaintiff is unaware of any witnesses to the occurrence at this time.

B. A copy of, or a description of category and location of, all documents, data, compilations and tangible things in the possession, custody or control of the party that are relevant to disputed facts alleged with particularity in the pleadings.

1. C.P.L. § 710.30 notice.
2. Pennsylvania State Police Application/record of Sale of a firearm.
3. Nassau County, Sheriff's Department – Inmate Exchange Sales Receipt
4. Police reports prepared at the time of arrest on May 24, 2010.
5. Nassau County, Sheriff's Department Division of Correction – Inmate money receipt.
6. District Attorney – Felony Complaint.
7. Certificate of Disposition
8. Nassau County Sherriff's Department Division of Correction – Inmate personal property record.

C. A compilation of any category of damages claimed by the disclosing party and materials upon which such compilation is based.

Emotional damages: \$1,000,000.00

Plaintiff spent three weeks in jail and prosecuted for several months.

D. Any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of the judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Not applicable to plaintiff.

2. A. Expert Witness Disclosure

Plaintiff has not yet retained the services of an expert to testify on his behalf at the trial of this matter. When an expert is so retained, a further response to this demand will be forthcoming.

Plaintiff, LAWRENCE ROSE, reserves its right to amend and/or supplement this response, as provided for and required by the Federal Rules of Civil Procedure.

Dated: Forest Hills, New York
April 29, 2013

Yours etc.,

A handwritten signature in black ink, appearing to read "Richard M. Gutierrez", with a stylized flourish at the end.

Richard M. Gutierrez, Esq.
Attorney for Plaintiff
118-35 Queens Boulevard
Suite 1500
Forest Hills, New York 11375
(718) 520-0663

To: Ralph J. Reissman
Deputy County Attorney
County of Nassau
One West Street
Mineola, NY 11501-4820

HEMPSTEAD, : NEW YORK

-----X

THE PEOPLE OF THE STATE OF NEW YORK

-against-

NOTICE AND DEMAND

Defendant.

-----X

PLEASE TAKE NOTICE that pursuant to Section 710.30 of the Criminal Procedure Law, the People intend to offer at the trial of the above-mentioned charge(s) evidence of statement(s) made to a public servant, and testimony indentifying the defendant as a person who committed the offense(s) charged, by a witness (witnesses) who has (have) previously identified the defendant, and

PLEASE TAKE FURTHER NOTICE that in accordance with the provisions of Section 250.20 of the Criminal Procedure Law, I hereby demand from you and each of you that if you intend upon the trial of this charge (these charges) to offer, for any purpose whatever, testimony by witnesses other than the defendant which may tend to establish your presence elsewhere than at the scene of the crime or crimes with which you are charged, at the time of their commission, you must, within eight days from the date of service of this Demand, serve upon the District Attorney of Nassau County, and file with this Court a copy thereof, a "Notice of Alibi" reciting the place or places where the defendant claims to have been, and the names, residential addresses and places of employment and the addresses thereof of such alibi witnesses.

Kathleen M. Rice
District Attorney
Nassau County, New York

PEOPLE v. Lawrence RoseINDEX NO.: 2010NA 013499

A. Please take notice that pursuant to Section 710.30 of the Criminal Procedure Law, the People intend to offer at trial evidence of a statement made by the defendant to a public servant.

Date: 5/24/10 Approximate Time: 1:20 am Place: 130 Hempstead Ave., Parking lot, West Hempstead

- ☒ Reduced to writing and copy attached.
☒ Oral. The Defendant stated, in sum and substance, that:

The defendant stated that he had a gun but also had a license for it in Pennsylvania. He also admitted that the gun was in the trunk of the vehicle and directed PO Knatz to "open the trunk with middle handle."

5/24/10, 8:30 am, at the 5th Squad, the defendant stated:
 I don't even know why you guys arrested me, my gun is no different than any other semi-automatic.

Written statement - 4:40 am, 5th squad:
 Defendant admitted purchasing the weapon in Pennsylvania, taking it apart and bringing it to NY in his car to use at a range. *(see attached)*

Should the People learn of the existence of any further statements made by the Defendant to a Public Servant, the Defendant will be so advised and will be provided with a copy of any such statement.

B. Please take notice that pursuant to Section 710.30 of the Criminal Procedure Law, the People intend to offer at trial testimony regarding an observation of the defendant, either at the time or place of the commission of the offense or upon some other occasion relevant to the case, to be given by a witness who has previously identified the defendant as such, as follows:

Witness # 1

Date: _____

Approximate Time: _____

Place: _____

Manner: ☐ Line-up
☐ Show-up
☐ Photographs

Witness # 2

Date: _____

Approximate Time: _____

Place: _____

Manner: ☐ Line-up
☐ Show-up
☐ Photographs

Dated the 25th day of May 2010

KATHLEEN M. RICE
 District Attorney
 Served on the Defendant
 and the Court by A.D.A.

Borovina/Aronson

Nassau County District Court
 99 Main Street
 Hempstead, New York 11550

APPLICATION/RECORD OF SALE

A INSTRUCTIONS										2. TRANSACTION SERIAL NO. 3815220		
1. TRANSFEEE/PURCHASER ----- COMPLETE SECTION B AT TIME OF APPLICATION. LICENSEE ----- COMPLETE SECTION C AT TIME OF SALE OR TRANSFER. TRANSFEROR/SELLER ----- COMPLETE BLOCKS 1, 3, AND 4, AND SECTIONS D AND E. (FOR PRIVATE SALES) COMPLETE SECTION F.										3. STATE IDENTIFICATION NO. 1614		
NOTE: FORM MUST BE COMPLETED IN ITS ENTIRETY BY TYPING OR PRINTING IN BLUE OR BLACK INK.										4. APPROVAL NO./DATE 3-2-10 6493711		
TRANSACTION SUBJECT TO SALES TAX <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO Please explain in Section F if you selected "NO" for subject to sales tax.												
B TRANSFEEE'S/PURCHASER'S INFORMATION												
5. LAST NAME Rose			6. JR., ETC.		7. FIRST NAME Lawrence			8. MIDDLE NAME Barton		9. DATE OF BIRTH 8/12/1980		
11. SEX M		12. RACE BLK		13. EYE COLOR BR		14. HAIR COLOR BLK		15. WEIGHT 140		16. HEIGHT 5'10"		
17. SOCIAL SECURITY NO. (Optional, but will help prevent misidentification.) 4516			18. COUNTY OF RESIDENCE Luzerne			19. STREET ADDRESS 446 E Broad St			20. CITY Hazleton			
21. STATE PA			22. ZIP CODE 18201			23. PA. PHOTO IDENT/DRIVER LICENSE NO. 30 094 173			24. EMPLOYER/BUSINESS NAME Unemployed			
25. OCCUPATION Unemployed			26. STREET ADDRESS			27. CITY			28. STATE PA			
29. ZIP CODE			30. ARE YOU A UNITED STATES CITIZEN? IF NO, COUNTRY OF BIRTH: COUNTRY OF CITIZENSHIP: IMMIGRATION IDENTIFICATION NUMBER:			<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			31. HAVE YOU EVER BEEN CONVICTED OF A CRIME ENUMERATED IN SECTION 6105(b), OR DO ANY OF THE CONDITIONS UNDER 6105(c) APPLY TO YOU? (READ INFORMATION ON BACK PRIOR TO ANSWERING) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
32. ARE YOU NOW CHARGED WITH, OR HAVE YOU EVER BEEN CONVICTED OF A CRIME PUNISHABLE BY IMPRISONMENT FOR A TERM EXCEEDING ONE YEAR? THIS IS THE MAXIMUM SENTENCE THAT YOU "COULD HAVE RECEIVED" NOT THE ACTUAL SENTENCE YOU DID RECEIVE. (THIS DOES NOT INCLUDE FEDERAL OR STATE OFFENSES PERTAINING TO ANTITRUST, UNFAIR TRADE PRACTICES, RESTRAINTS OF TRADE, OR REGULATION OF BUSINESS; OR STATE OFFENSES CLASSIFIED AS MISDEMEANORS AND PUNISHABLE BY A TERM OF IMPRISONMENT NOT TO EXCEED TWO YEARS.) (READ INFORMATION ON BACK PRIOR TO ANSWERING) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			33. ARE YOU THE ACTUAL BUYER OF THE FIREARM AS DEFINED UNDER 18 P.A.C.S. § 6102 LISTED ON THIS APPLICATION/RECORD OF SALE? (WARNING: YOU ARE NOT THE ACTUAL BUYER IF YOU ARE ACQUIRING THE FIREARM ON BEHALF OF ANOTHER PERSON UNLESS YOU ARE LEGITIMATELY ACQUIRING THE FIREARM AS A GIFT FOR ANY OF THE FOLLOWING INDIVIDUALS WHO ARE LEGALLY ELIGIBLE TO OWN A FIREARM: 1) SPOUSE; 2) PARENT; 3) CHILD; 4) GRANDPARENT; OR 5) GRANDCHILD.) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			34. I VERIFY THE FACTS THAT I HAVE SET FORTH IN BLOCKS 5-33 OF THIS FORM ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF. THIS VERIFICATION IS MADE SUBJECT TO BOTH THE PENALTIES OF SECTION 4904 OF THE CRIMES CODE (18 P.A.C.S. 4904) RELATING TO UNSWORN FALSIFICATION TO AUTHORITIES AND THE UNIFORM FIREARMS ACT. I ALSO UNDERSTAND THAT THE MAKING OF ANY FALSE WRITTEN STATEMENT OR THE EXHIBITING OF ANY FALSE MISREPRESENTED IDENTIFICATION WITH RESPECT TO THIS APPLICATION IS A CRIME PUNISHABLE AS A FELONY.			SIGNATURE OF TRANSFEEE/PURCHASER: <u>Lawrence Rose</u> DATE OF APPLICATION: <u>3/2/2010</u>			
C ACKNOWLEDGMENT												
35. I ACKNOWLEDGE RECEIPT OF THE FIREARM (HANDGUN/LONG-GUN) AND A SUMMARY OF THE UNIFORM FIREARMS ACT WHICH INCLUDES A SAFETY BROCHURE.												
SIGNATURE OF TRANSFEEE/PURCHASER: <u>Lawrence Rose</u> DATE: <u>3/2/2010</u>												
D LICENSEE'S INFORMATION												
36. LAST NAME WAGNER			37. JR., ETC.		38. FIRST NAME Wilbur			39. MIDDLE NAME E		40. SIGNATURE Wilbur E Wagner Pres		
41. BUSINESS NAME Bubs Spts Goods & Acc			42. BUSINESS TELEPHONE NO. 570-155-1111			43. COUNTY OF LICENSEE Luzerne			44. BUSINESS ADDRESS 133 N Wye Mills St			
45. DATE OF TRANSACTION 3-2-10			46. CITY Hazleton			47. STATE PA			48. ZIP CODE 18201			
E FIREARM INFORMATION												
50. DOES THIS PURCHASE INVOLVE A PISTOL OR REVOLVER WITH A BARREL LENGTH OF LESS THAN 15 INCHES, A SHOTGUN WITH A BARREL LENGTH OF LESS THAN 18 INCHES, A RIFLE WITH A BARREL LENGTH OF LESS THAN 16 INCHES, OR A FIREARM WITH AN OVERALL LENGTH OF LESS THAN 26 INCHES? <input type="checkbox"/> YES (COMPLETE BLOCKS 51 - 55) <input checked="" type="checkbox"/> NO (INFORMATION NOT REQUIRED)												
51. MAKE Kobayashi			52. MODEL 1115		53. CALIBER 12 GA			54. LENGTH OF BARREL 18 IN		55. SERIAL NUMBER 3142021010		
F TRANSFEROR/SELLER'S INFORMATION OF PRIVATE/PROFESSIONAL/WHOLESALE SALES												
56. LAST NAME			57. JR., ETC.		58. FIRST NAME			59. MIDDLE NAME		60. SIGNATURE		
61. STREET ADDRESS			62. CITY			63. COUNTY/STATE			64. ZIP CODE			

NASSAU COUNTY SHERIFF'S DEPARTMENT
INMATE EXCHANGE
SALES RECEIPT

06/02/10 07:48

NAME: ROSE LAWRENCE ICN: 10050324
LOC: E2 B07 A CL: AM DDF MAXA ON RACE: B 08/12/80 NCC: 10004314

RECEIPT # 201006020096 EXCHANGE BLDG: E ACCOUNT BALANCE: \$31.85

QTY	ITEM	PRICE	QTY	ITEM	PRICE
1	ICE TEA MIX	3.75	2	SNICKERS	1.70
1	WRITING PAD	1.00	1	BALLPOINT PEN	1.50
4	ENVELOPE-STAMPED	2.20			

9 ITEMS TOTAL PURCHASE \$10.15

TOTAL SALE \$10.15



INMATE'S SIGNATURE

VERIFIED BY

OFFICER'S SIGNATURE

Fingerprint Response

ORI: NY0290000
Nassau County Police Department- Communication Bureau
NYSID : 9568292H

Identification Summary Criminal History Job/License Wanted Missing NCIC/III

Transaction Data



Name: LAWRENCE B ROSE
Transaction ID: 12518038
Agency ORI: NY0290000
SSN: 054-68-4516
Type of Submission: **ARREST**
Date Fingerprinted: May 24, 2010 12:00 am
Reason Fingerprinted: Adult Arrest

Arrest/Charge Information

Arrest Date: May 24, 2010

Name: LAWRENCE B ROSE
Date of Birth: August 12, 1980
Country of Citizenship: USA
US Citizen :
Sex: Male
Race: Black
Height: 5' 10"
Weight: 140
SSN: 054-68-4516
Age at time of crime/arrest: 29
Address: 446 E BROAD ST, FL 2, HAZLETON, PA 18201
Place of Arrest: Town of Hempstead, Nassau County , NY
Arrest Type: Crime In Progress
Date of Crime: May 24, 2010
Place of Crime: Town of Hempstead, Nassau County , NY
Criminal Justice
Tracking No.: 64208656K
Arresting Agency: Nassau County Police Department- Communication Bureau
Arresting Officer ID: 7003
Local Person Id: 210AR0009947
Arrest Number: 011000538344
Arraignment: Nassau County 1st District Court
Arrest Charges:
-- Criminal Possession Assault Weapon-3rd Degree
PL 265.02 Sub 07 Class D Felony Degree 3 NCIC 5212

Transaction Status Information

Activity	Date/Time	Elapsed
Initial Transaction Received	May 24, 2010 12:43:40 pm	
Online Data Received	May 24, 2010 12:43:39 pm	
Transaction Completed	May 24, 2010 01:12:32 pm	0 hours 29 mins
Rapsheet Produced	May 24, 2010 01:12:36 pm	

NYS DCJS Repository Response

● Attention - Important Information

* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history

● Identification Information



Name:
LAWRENCE B ROSE LAWRENCE B ROSE

Date of Birth:
Aug 12, 1980 Aug 12, 1980

Place of Birth:
New York

Cycle 1
Arrest Date May 27, 2009

Address:
446 E BROAD STFL 2, HAZLETON, PA 18201
116 25 139TH ST, SOUTH OZONE PARK, NY
116-25 139 STREET, QUEENS, NY

Sex:	Race:	Ethnicity:	SkinTone:
Male	Black/Black		Medium/Dark/Medium

Eye Color:	Hair Color:	Height:	Weight:
Brown	Black	5' 10"	140

SSN:
054-68-4516 054-68-4516

NYSID#: **FBI#:** **NCIC Classification:**
09568292H 891834DD8

III status: Criminal record in NYS only

US Citizen:

Summary Information

Name: LAWRENCE B ROSE Total Arrests: 1
 Date of Earliest Arrest: May 27, 2009 Date of Last Arrest: May 27, 2009

Total Arrests Charges:	2	Total Convictions:	0	Total Open Charges:	2
Felony:	0	Felony:	0	Felony Open Charges:	0
Violent Felony:	0	Violent Felony:	0	Open Misdemeanor(s):	1
Firearm:	0	Firearm:	0	Other Open Charges:	1
Misdemeanor:	1	Misdemeanor:	0		
Other:	1	Other:	0		
		YO Adjudication(s):	0		

Warrant Information:		Revocation Counts:		Miscellaneous:	
Failure to Appear Counts:	0	Probation:	0	Escape Charges:	0
Open Warrants:	0	Parole:	0	Sex Offender Convictions:	0

NYS Criminal History Information

Cycle 1

Arrest/Charge Information

Arrest Date: May 27, 2009 12:07 am (00:07:00)

Name: LAWRENCE B ROSE
 Date of Birth: August 12, 1980
 Sex: Male
 Race: Black
 Age at time of crime/arrest: 28
 Address: 116-25 139 STREET, QUEENS, NY
 Fax Number: Q29339
 Place of Arrest: NYCPD 113
 Arrest Type: Unknown
 Date of Crime: May 27, 2009
 Place of Crime: Queens County, NY
 Criminal Justice
 Tracking No.: 63593836Q
 Arresting Agency: NYCPD PCT 113
 Arresting Officer ID: 915874
 Arrest Number: Q09632189
 Arrest Charges:
 -- Criminal Possession Of Marihuana-5th Degree: In A Public Place
 PL 221.10 Sub 01 Class B Misdemeanor Degree 5 NCIC 3562
 -- General Violation Of Local Law
 LOC Violation Degree 0 NCIC 7399

Court Case Information

-- Court: Queens County Criminal Court Case Number: 2009QN029120

May 27, 2009

Arraigned

- Criminal Possession Of Marihuana-5th Degree:In A Public Place
PL 221.10 Sub 01 Class B Misdemeanor NCIC 3562
- General Violation Of Local Law
LOC Infraction NCIC 7399

May 27, 2009

Initial Report Of Docket Number

May 27, 2009

Adjourned In Contemplation Of Dismissal Marijuana CPL170.56/210.46

● **Other History Related Information** ↑

There is no Other History Related Information associated with this history.

● **Job/License Information** ↑

Civil Information

Type of Application: Security Guard Registrant

Name: LAWRENCE B ROSE

Address: 116 25 139TH ST, SOUTH OZONE PARK, NY

Date of Birth: August 12, 1980

SSN: 054684516

Agency ID: 08061317

Date of Application: January 20, 2000

Application Agency: NYS Department of State- Licensing Division

Application Number:08061317

● **Wanted Information** ↑

There is no NYS Wanted Information associated with this history.

● **Missing Person Information** ↑

There is no NYS Missing Person Information associated with this history.

● **Additional Information** ↑

Summary Counts: The Transaction data may also be included in a cycle in the rap. If it is included, information from the transaction will be used in calculating the Summary section. If it is not included in any of the cycles then the transaction information will not be part of the Summary section data.

Courts Please Note: Pursuant to CPL 160.40 (02) one copy of a fingerprint based rapsheet must be provided to the Defense Attorney.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Federal NCIC, III and/or FBI Response

● NCIC Information

The following information is provided in response to your request for a search of the NCIC Person files based on:

- Name: ROSE, LAWRENCE B
- Sex: M
- Race: B
- Date of Birth: 08/12/1980
- Social Security number: 054684516
- FBI number: 891834DD8

NY0290000

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

LAW ENFORCEMENT SENSITIVE INFORMATION

DO NOT ADVISE THIS INDIVIDUAL THAT THEY MAY BE ON A TERRORIST WATCHLIST.

CONTACT THE TERRORIST SCREENING CENTER (TSC) AT (866) 872-9001 DURING THIS ENCOUNTER. IF THIS WOULD EXTEND THE SCOPE OR DURATION OF THE ENCOUNTER, CONTACT THE TSC IMMEDIATELY THEREAFTER. IF YOU ARE A BORDER PATROL OFFICER IMMEDIATELY CALL THE NTC.

ATTEMPT TO OBTAIN SUFFICIENT IDENTIFYING INFORMATION DURING THE ENCOUNTER, WITHOUT OTHERWISE EXTENDING THE SCOPE OR DURATION OF THE ENCOUNTER, TO ASSIST THE TSC IN DETERMINING WHETHER OR NOT THE NAME OR IDENTIFIER(S) YOU QUERIED BELONGS TO AN INDIVIDUAL IDENTIFIED AS HAVING POSSIBLE TIES WITH TERRORISM.

DO NOT DETAIN OR ARREST THIS INDIVIDUAL UNLESS THERE IS EVIDENCE OF A VIOLATION OF FEDERAL, STATE, OR LOCAL STATUTE(S).

UNAUTHORIZED DISCLOSURE IS PROHIBITED.

INFORMATION THAT THIS INDIVIDUAL MAY BE ON A TERRORIST WATCHLIST IS THE PROPERTY OF THE TSC AND IS A FEDERAL RECORD PROVIDED TO YOUR AGENCY ONLY FOR INTELLIGENCE AND LEAD PURPOSES. THIS RECORD, AND ANY INFORMATION CONTAINED WITHIN IT, MAY NOT BE DISCLOSED OR USED IN ANY PROCEEDING WITHOUT THE ADVANCE AUTHORIZATION OF THE TSC.

WARNING - APPROACH WITH CAUTION

LAW ENFORCEMENT SENSITIVE INFORMATION

DO NOT ADVISE THIS INDIVIDUAL THAT THEY ARE ON A TERRORIST WATCHLIST.
MKE/POSSIBLE TERRORIST ORGANIZATION MEMBER - CAUTION
ORI/DCTSC0200 NAM/RIZA,IMER SEX/M RAC/U POB/ZD DOB/19800812

CTZ/ZD
MNU/PI-128098045005
GNG/INTRNTL XTMST*IFBI SGP/HANDLING CODE 3*IFBI
ECR/H DOP/NONEXP OCA/000001384809
VLD/20100101
MIS/NONUSPER; NC-220612; FULL MNU: PI-1280980450051; PPT COUNTRY: ZD
DNA/N
ORI IS FBI TERRORIST SCREENING CENTER 866 872-9001
AKA/RIZA, YMER
MNU/PI-1626982
MNU/PP-1665398
MNU/PP-2674518
IMN/I481104012 IMT/I
IMN/I271110999 IMT/M
NIC/T090764751 DTE/20080522 2324 EDT DLU/20100101 1456 EDT
NO NCIC WANT FBI/891834DD8
NO NCIC WANT SOC/054684516

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3771b.
This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.**
All information presented herein is as complete as the data furnished to DCJS.

New York State Division of Criminal Justice Services
4 Tower Place
Albany NY 12203-3764
Tel: 1-800-262-DCJS
Sean M. Byrne, Acting Commissioner of the NYS Division of Criminal Justice Services

NASSAU COUNTY SHERIFF'S DEPARTMENT
DIVISION OF CORRECTION
INMATE MONEY RECEIPT

JC20258

RECEIPT NO.: 201006010807

06/01/10

1334 HOURS

NAME: ROSE
LOC: E2 B07 A

LAWRENCE

ICN: 10050324
NCC: 10004614

RECEIVED BY: DOMINICK
SOURCE: VISIT
RECEIVED FROM: ROSE

A
BUILDING: E
PAMELA

AMOUNT: \$ *****20.00
RELATION: MOTHER

MAILING ADDRESS: 100 CARMAN AVENUE, EAST MEADOW, NEW YORK 11554

Date / Time of Arrest 05/24/2010 at 01:20

Court Docket 013499

FIRST DISTRICT

DOB
08/12/1980Age
29

THE PEOPLE OF THE STATE OF NEW YORK AGAINST

LAWRENCE B ROSE
446 E BROAD ST FL 2
HAZLETON PA 18201

Offense

§ 265.02(7)

CRIM
POSSESS WEAPON
3RD SUB 7

IN THE STATE OF NEW YORK COUNTY OF NASSAU: PO MICHAEL F KNATZ, SHIELD# 12546, BEING A MEMBER OF THE NASSAU COUNTY POLICE DEPT DEPOSES AND SAYS THAT ON OR ABOUT THE 24TH DAY OF MAY, 2010, AT ABOUT 1:20 AM, AT PARKING LOT/130 HEMPSTEAD AVE WEST HEMPSTEAD, THE DEFENDANT DID VIOLATE NEW YORK STATE PENAL LAW SECTION(s) § 265.02(7) .

§ SUCH PERSON POSSESSES AN ASSAULT WEAPON

FELONY

Sector
08

TO WIT: At the listed and place Defendant Lawrence Rose was in possession of a Cobray SWD M-11/9 gun, serial number 890003400. The weapon has a functioning frame and receiver. As per the NYS PL 265.00, sub 22-d-vi, the Cobray SWD M-11/9 is an "assault weapon."

The above is based upon information and belief. The sources of said information and belief are your Deponent's observations; the Defendant's oral admission, some of which were reduced to writing that were reduced to writing; the Defendant's listed gun; and evidence collected.

Prepared By
408JOHN

* ANY FALSE STATEMENT MADE HEREIN IS PUNISHABLE AS A CLASS A MISDEMEANOR, PURSUANT TO SECTION 210.45 OF THE PENAL LAW.

SUBSCRIBED BEFORE ME THIS
24TH DAY OF MAY 2010.

PO MICHAEL F KNATZ

LT JOSEPH G KOTAK

ROSE, LAWRENCE B

08/12/1980

SEX ☒ MALE
☐ FEMALERACE
BPOLICE DEPARTMENT
COUNTY OF NASSAU, NEW YORK
RECORDS BUREAU
PREVIOUS RECORD

PDCN 344 - REV 9/99

NAME

DATE

PLACE (Arrested or Received)

CHARGE

COURT

NO
RECORD
5/24/10

This record appears in our files under the above name, however, further investigation should be made by you to determine that the subject is the same person. There has been no comparison made by fingerprints.

~~CERTIFICATE OF DISPOSITION~~

DISTRICT COURT OF NASSAU COUNTY - HEMPSTEAD

THE PEOPLE OF THE STATE OF NEW YORK
VS.

ROSE, LAWRENCE B
446 E BROAD ST 2FLR
HAZLETON PA 18201

DOCKET NUMBER: 2010NA013499
DATE OF BIRTH: 08/12/1980
DATE OF ARREST/ISSUE: 05/24/2010

ARRAIGNMENT CHARGES:

PL 265.02 07 DF CRIMINAL POSSESSION OF A WEAPON (GUN)
PL 265.01 01 AM CRIMINAL POSSESSION OF A WEAPON

DATE OF DISPOSITION: 03/21/2011 JUDGE: O'BRIEN, W PART: FP9L

DISPOSITIONS:

PL 265.02 07 DF DISMISSED (GUN)
PL 265.01 01 AM CRIMINAL POSSESSION OF A WEAPON
DISMISSED AND SEALED UNDER CPL SECTION 160.50

I HEREBY CERTIFY THAT THIS IS A TRUE EXCERPT OF THE RECORD ON FILE IN THIS COURT.

MICHAEL BEGANSKAS
CLERK OF THE COURT

04/18/2011
DATE

FEE: 5.00
NUMBER: 177388

(CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL.)



NASSAU COUNTY SHERIFF'S DEPARTMENT DIVISION OF CORRECTION



INMATE PERSONAL PROPERTY RECORD

MONEY 22.50	INMATE'S NAME: <u>Robt. Lawrence</u>	ICN:
	DATE OF BIRTH: _____	<u>CC: 1004514</u>

Total	Item	Total	Item	Total	Item	Total	Item
	Assorted Electronics		Comb		Magazines		Telephone
	Bandana		Condoms		Make-Up		Tobacco Products
	Batteries		Dog-Rags		Medal, Religious Y W O		Toiletries
	Bells Blk Brn		Driver's License		Medal, Ornamental Y W O		Tools, Misc.
	Body Jewelry		Earrings Y W O		Medications		Tooth Covers Y W O
	Books		Earphones		Knap Sack		Umbrella
	Bracelets Y W O		Foreign Currency		Passport		Unauthorized Commissary
	Briefcase		Glasses		Pencils		Wallet
	Brush Hair		Gloves		Pens		Watch Y W O
	Calculator		Handbag		Photos		Misc. Papers
	Cane		Hat		Radio		Asst. Coins
	CDs		Hair Extensions		Ring Y W O		<u>VIDEO CAME</u>
	Chain, Neck Y W O		Hair Holder		Ring With Stones		
	Chapstick		Keys		Scarf		
	Clippers, Nail		Knife		String		
	Cologne		Lighter		Tapes, Cassette		Clothing to L.C.R.

I hereby authorize the SHERIFF OF NASSAU COUNTY or his authorized representative to open and examine all mail incoming and outgoing and all packages which may be directed to me so long as I am an inmate in said NASSAU COUNTY CORRECTIONAL CENTER. I acknowledge receipt of NASSAU COUNTY CORRECTIONAL CENTER RULES & REGULATIONS.

I CERTIFY THAT THE ABOVE LIST OF MY PROPERTY IS CORRECT.			
<u>Fredel 2000</u>	<u>5/25/10</u>	<u>[Signature]</u>	<u>5/25/10</u>
Correction Officer's Signature Shield#	Date	Inmate's Signature	Date
I ACKNOWLEDGE RECEIPT OF ALL MY PERSONAL PROPERTY.			
Correction Officer's Signature Shield#	Date	Inmate's Signature	Date

AUTHORIZATION

- ☐ I authorize the Nassau County Correctional Center to turn over any/all of my personal property and/or belongings to the person(s) designated below. In addition, I authorize the Nassau County Correctional Center to dispose of all my personal property left at the Correctional Center over 120 days after my release from custody.

*If at any time following your release from the custody of the Nassau County Sheriff's Department you wish to change the person(s) designated to pick up your property, you may do so by sending a letter to the Nassau County Correctional Center, Admissions and Discharges, 100 Carman Avenue, East Meadow, New York 11554. All such requests must be received within the aforementioned 120-day time period.

DESIGNATED PERSON: _____ Apt. #: _____

ADDRESS: _____

ZIP CODE: _____ PHONE #: () _____

- ☐ I do not authorize the Nassau County Sheriff's Department to turn over any/all of my personal property and/or belongings over to anyone. I understand that the Nassau County Sheriff's Department will dispose of my personal property left at the Correctional Center after my release from custody and such disposal will be pursuant to the New York State Personal Property Law.

INMATE'S SIGNATURE	DATE	WITNESSED BY	DATE
I ACKNOWLEDGE RECEIPT OF THE ABOVE LISTED INMATE PERSONAL PROPERTY.			
Witnessed By: Correction Officer	Shield #	X	Third Party Signature
Street	Apt. #	Town	State Zip Telephone #

ROSE, LAWRENCE

INMATE NAME

HANGER No.

A 417

ICN

10050324

CC No.

10004614



NASSAU COUNTY SHERIFF'S DEPARTMENT DIVISION OF CORRECTION



INMATES PERSONAL CLOTHING RECORD

AMT	ITEMS	COLOR & MATERIAL	GENERAL CONDITION			
	Raincoat		Poor	Fair	Good	New
	Top Coat		Poor	Fair	Good	New
	Jacket		Poor	Fair	Good	New
	Sport Coat		Poor	Fair	Good	New
①	Trousers	BLK	Poor	Fair	Good	New
	Shirt		Poor	Fair	Good	New
	Tee Shirt		Poor	Fair	Good	New
	Sweat Shirt		Poor	Fair	Good	New
①	Sweat Pants	BLK	Poor	Fair	Good	New
	Suit		Poor	Fair	Good	New
	Sweater		Poor	Fair	Good	New
	Vest		Poor	Fair	Good	New
	Shorts		Poor	Fair	Good	New
	Jersey		Poor	Fair	Good	New
	Shoes	BLK. BRN	Poor	Fair	Good	New
①	Sneakers	WHT. BLK.	Poor	Fair	Good	New
	Boots	BLK. BRN. TAN	Poor	Fair	Good	New
	Blouse		Poor	Fair	Good	New
	Dress		Poor	Fair	Good	New
	Skirt		Poor	Fair	Good	New
	Slacks		Poor	Fair	Good	New
	Other		Poor	Fair	Good	New
	Other		Poor	Fair	Good	New
	Other		Poor	Fair	Good	New

I certify the above information to be correct. I release the Sheriff's Department of all responsibility for my personal clothing left over 30 days from my release from the Correctional Center. I authorize the Sheriff to dispose my personal property anyway he sees fit after 30 days from my release.

X

Inmate Signature

X

Witnessed by

Sh. No.

Time

Date

5/25/10

I Certify that I have received all my personal clothing.

X

Inmate Signature

Date

X

Witnessed by

Sh. No.

Time

Date



CIVIL ACTION NO: CV 12-0536(ADS)
(ARL)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LAWRENCE ROSE

PLAINTIFF

-against-

COUNTY OF NASSAU, FORMER NASSAU
COUNTY EXECUTIVE THOMAS SOUZZI,
EXECUTIVE EDWARD P. MANGANO,
NASSAU COUNTY POLICE
DEPARTMENT, and NASSAU COUNTY
POLICE OFFICER MICHAEL F. KNATZ

AUTOMATIC DISCLOSURE

RICHARD M. GUTIERREZ, ESQ.

Attorney for PLAINTIFF

Office and Post Office Address, Telephone, Fax
118-35 QUEENS BOULEVARD
SUITE 1500

FOREST HILLS, NY 11375
Telephone No.: 718-520-0663
Fax No.: 718-520-8306

To:

Attorney(s) for

Service of a copy of the within
admitted. is hereby

Dated:

Attorney(s) for

NOTICE OF ENTRY

PLEASE take notice that the within is a (certified) true
copy of a
duly entered in the office of the clerk of the within
named court on 2013.

Dated:

Yours, etc.
RICHARD M. GUTIERREZ, ESQ.

Attorney for
Office and Post Office Address
118-35 QUEENS BOULEVARD
SUITE 1500
FOREST HILLS, NEW YORK 11375

Attorney(s) for
NOTICE OF SETTLEMENT

PLEASE take notice that an Order

of which the within is a true copy will be presented for
settlement to the Hon.

one of the judges of the within named Court, at

on 2013 at

Dated,
Yours, etc.

RICHARD M. GUTIERREZ, ESQ.

Attorney for

Office and Post Office Address
118-35 QUEENS BOULEVARD
SUITE 1500
FOREST HILLS, NEW YORK 11375

To

Attorney(s) for

Pursuant to 22 NYCRR 130-1.1, the undersigned, an
attorney admitted to practice in the courts of New York
State, certifies that, upon information and belief and
reasonable inquiry, the contentions contained in the
annexed document are not frivolous.

Dated: April 29, 2013

Signature

RICHARD M. GUTIERREZ, ESQ.